



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

December 1, 2015

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
 - i. Approval of Minutes- November 4, 2015

2. Recognition of Retiring Council Members - Mayor Bennett

3. Administration of Oath to New Council Members -Town Clerk

4. Election of Mayor Pro Tem - Town Attorney

5. Council Meeting Schedule 2016 - Mayor Bennett

6. Council Committee Appointments - Mayor Bennett

7. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department

8. Board Reports

- A. South and East Dogwood Trails Task Force - Task Force Chairman

9. Old Business

10. New Business

11. General Public Comment (Limit: 3 minutes per speaker.)

12. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Council Member's Comments & Responses
- D. Town Attorney's Report – To include briefing of Council by Town Attorney re: NC Session Law 2015-86, "An Act to Clarify When a County or Municipality May Enact Zoning Ordinances Related to Design and Aesthetic Controls" (The Town Attorney may recommend Council convene a closed session pursuant to NCGS §143-318.11(a)(3) for the purpose of consulting with the Town Attorney in order to preserve the attorney-client privilege between the Town Attorney and Council.)

13. Adjourn